



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, August 11, 2015

9:30 AM

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Supervisor Mark Ridley-Thomas, 2nd Supervisorial District,
County of Los Angeles.

Pledge of Allegiance led by Peter Roman, Veteran Service Officer II,
Department of Military and Veteran's Affairs (4).

I. PRESENTATIONS/SET MATTERS

Presentation of plaque to the Honorable Marin Dimitrov, commemorating his
departure from the post of Consul General of Bulgaria in Los Angeles, as
arranged by the Mayor.

Presentation of scroll to Philip Browning, Director of the Department of
Children and Family Services, for being the recipient of the Chauncey
Alexander Lifetime Achievement Award, as arranged by Supervisors Knabe
and Kuehl.

Presentation of scroll to Dr. Marvin Southard and the Los Angeles County
Department of Mental Health, in recognition of being selected as the 2015
winner of The National Association of Counties Achievement award for their
program titled Veterans and Loved Ones Recovery (VALOR), as arranged by
Supervisor Knabe.

Presentation of scroll to the Los Angeles County Department of Children and
Family Services, in recognition of "Adopt a Child with Medical Needs Month,"
as arranged by Supervisor Antonovich.

Presentation of scroll to the Community Clinic Association of Los Angeles County, in recognition of "National Health Center Week," as arranged by Supervisor Antonovich.

Presentation of scroll to the American Indian & Alaska Native Veterans Monument Committee, as arranged by Supervisor Antonovich.

Presentation of scrolls to NBC 4 and Telemundo 52, for their efforts to connect viewers with pet shelters, as part of the "Clear the Shelters" initiative, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (14-3756)

S-1. 11:00 a.m.

Report by the Interim Chief Executive Officer, Interim County Counsel and the Director of Personnel on the proposed consolidation of the Departments of Health Services, Public Health and Mental Health into a single integrated health agency, as requested at the Board meetings of January 13, 2015 and March 3, 2015. (15-3653)

Teddy McKenna, Lian Chien, Alisha Smith, Ron Zodikovitch, Graham Mitchell, Bruce Saltzer, Betty Dandino, Brittney Weissman, Lynn Kersey, Herb Hatanaka, Dr. Genevieve Clavreul, Lawrence Reyes, Richard Van Horn, Patricia Russell, Chris Edwards and other interested persons addressed the Board.

Dr. Christina Ghaly, Director of Healthcare Integration, Chief Executive Office, made a presentation to the Board. Sachi A. Hamai, Interim Chief Executive Officer, Dr. Mitchell Katz, Director of Health Services, Dr. Marvin Southard, Director of Mental Health, and Cynthia Harding, Interim Director of Public Health, addressed the Board and responded to questions.

Supervisor Antonovich made a motion, seconded by Supervisor Solis, to:

- 1. Approve the establishment of a Health Agency to integrate the operations of the Departments of Health Services, Mental Health, and Public Health and direct the Interim Chief Executive Officer to ensure that separate budgets are maintained for each Department;**
- 2. Direct the Interim County Counsel to draft a County ordinance within 30 days to create a Health Agency and work with the Interim Chief Executive Officer and Director of Personnel to establish an ordinance position of Health Agency Director;**
- 3. Instruct the Director of Personnel and Interim Chief Executive Officer to develop and submit to the Board a job description and associated position for the Health Agency Director within 30 days; and initiate recruitment for the Agency Director;**

4. Direct the Interim Chief Executive Officer to create a temporary steering committee, comprised of the Directors of Health Services, Mental Health, Public Health and the Public Health Officer, to develop within 45 days, taking into account input from community stakeholders, a strategic plan and operational framework for integrating the three Departments with priorities, specific outcome measures and a preliminary associated workplan to include, but not be limited to, the following:
 - a. Streamlining access for those who need services from more than one Department and its community partners, including by promoting information-sharing, registration, and referral processes, training staff cross-discipline and increasing co-location of services;
 - b. Reducing homelessness among individuals with health-related needs; and
 - c. Reducing overcrowding of public Psychiatric Emergency Services (PES) and private Emergency Departments (EDs) by individuals on involuntary psychiatric holds.
5. Direct the Interim Chief Executive Officer to convene a temporary Integration Advisory Board (IAB) made up of two representatives from each of the following Commissions: the Mental Health Commission, the Public Health Commission, Hospital and Health Care Delivery Commission, Commission on Alcohol and Other Drugs, and the Commission on HIV; one or two consumers from each Commissions' discipline; and one or two representatives from each Department's organized labor unions. The Commission and consumer representatives should be selected by public vote of each Commission. Labor representation will be determined by labor leadership. Two co-chairs of the IAB shall be selected by vote at the first public meeting of the Advisory Board. The IAB will serve as an advisory body to the Board reporting in writing to the Board on at least a semi-annual basis for two years, on the impact (positive or negative) of the Health Agency on ongoing Departmental activities and operations and on achieving the County's health-related priorities. Commission and consumer representatives from each discipline should include comments as it relates to their particular area of focus; and

6. **Establish a quarterly set item on the Board's agenda in which the Agency Director and Department Heads publicly report to the Board on the following topics:**
 - a. **Progress in achieving agency goals and specific indicators and outcome measures;**
 - b. **Financial status of each Department, including any notable changes in funding streams, sources and uses of funds by program and provider type, and number of individuals served; and**
 - c. **Stakeholder engagement process.**

Supervisor Solis made a friendly amendment to Supervisor Antonovich's motion to ensure culturally competent and linguistic appropriate care in the Health Agency and across all agencies.

Supervisor Antonovich accepted Supervisor Solis' friendly amendment.

Supervisor Ridley-Thomas made a motion to amend Supervisor Antonovich's motion to ensure that the information gathered by the steering committee regarding information-sharing, also take into consideration the Board's request at the Board meeting of April 7, 2015 (Item No. 25) and the follow-up action; and create a Community Prevention and Population Taskforce that would be responsible for reporting to the Board through the processes being established with priority recommendations for health, equity and community well-being.

Supervisor Antonovich accepted Supervisor Ridley-Thomas' amendment.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Solis, the Board took the following actions:

1. **Approved the establishment of a Health Agency to integrate the operations of the Departments of Health Services, Mental Health, and Public Health and directed the Interim Chief Executive Officer to ensure that separate budgets are maintained for each Department;**

2. Directed the Interim County Counsel to draft a County ordinance within 30 days to create a Health Agency and work with the Interim Chief Executive Officer and Director of Personnel to establish an ordinance position of Health Agency Director;
3. Instructed the Director of Personnel and Interim Chief Executive Officer to develop and submit to the Board a job description and associated position for the Health Agency Director within 30 days; and initiate recruitment for the Agency Director;
4. Directed the Interim Chief Executive Officer to create a temporary Steering committee, comprised of the Directors of Health Services, Mental Health, Public Health and the Public Health Officer, to develop within 45 days, taking into account input from community stakeholders, a strategic plan and operational framework for integrating the three Departments with priorities, specific outcome measures and a preliminary associated workplan to include, but not be limited to, the following:
 - a. Streamlining access for those who need services from more than one Department and its community partners, including by promoting information-sharing, registration, and referral processes, training staff cross-discipline and increasing co-location of services; and ensure that the information gathered by the steering committee regarding information-sharing, also take into consideration the Board's request at the Board meeting of April 7, 2015 (Item No. 25) and the follow-up action; and create a Community Prevention and Population Taskforce that would be responsible for reporting to the Board through the processes being established with priority recommendations for health, equity and community well-being included;
 - b. Reducing homelessness among individuals with health-related needs;
 - c. Reducing overcrowding of public PES and private EDs by individuals on involuntary psychiatric holds;
 - d. Ensuring culturally competent and linguistic appropriate care in the Health Agency and across all agencies; and

- e. **Creating a Community Prevention and Population Taskforce that would be responsible for reporting to the Board through the processes being established with priority recommendations for health, equity and community well-being.**
5. **Directed the Interim Chief Executive Officer to convene a temporary IAB comprised of two representatives from each of the following Commissions: the Mental Health Commission, the Public Health Commission, Hospital and Health Care Delivery Commission, Commission on Alcohol and Other Drugs, and the Commission on HIV; one or two consumers from each Commissions' discipline; and one or two representatives from each Department's organized labor unions. The Commission and consumer representatives should be selected by public vote of each Commission. Labor representation will be determined by labor leadership. Two co-chairs of the IAB shall be selected by vote at the first public meeting of the Advisory Board. The IAB will serve as an advisory body to the Board reporting in writing to the Board on at least a semi-annual basis for two years, on the impact (positive or negative) of the Health Agency on ongoing Departmental activities and operations and on achieving the County's health-related priorities. Commission and consumer representatives from each discipline should include comments as it relates to their particular area of focus; and**
6. **Established a quarterly set item on the Board's agenda in which the Agency Director and Department Heads publicly report to the Board on the following topics:**
 - a. **Progress in achieving agency goals and specific indicators and outcome measures;**
 - b. **Financial status of each Department, including any notable changes in funding streams, sources and uses of funds by program and provider type, and number of individuals served; and**
 - c. **Stakeholder engagement process.**

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl and Supervisor Antonovich

Abstentions: 1 - Supervisor Knabe

Attachments:

[Health Agency Report](#)
[Powerpoint Presentation](#)
[Motion by Supervisor Antonovich](#)
[Motion by Supervisor Solis](#)
[Report](#)
[Video I](#)
[Video II](#)
[Video III](#)
[Video IV](#)

S-2. 11:30 a.m.

Status reports by the Sheriff and the Inspector General as requested by the Board relating to violence in the Los Angeles County jail facilities and the Citizens' Commission on Jail Violence's recommendations as presented to the Board at the meeting of October 9, 2012. (Continued from the meeting of 7-21-15) (12-5525)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued to September 8, 2015 at 1:00 p.m.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas,
 Supervisor Kuehl, Supervisor Knabe and
 Supervisor Antonovich

Attachments: [Inspector General Report](#)
 [Sheriff's Report](#)
 [PowerPoint Presentation](#)

S-3. 12:00 p.m.

The Chief Probation Officer's status report of the Probation Department's implementation of AB 109, as requested at the meeting of December 11, 2012.
(Continued from the meeting of 7-28-15) (13-0268)

On motion of Supervisor Kuehl, and by Common Consent, there being no objection, this item was continued to September 15, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl, Supervisor Knabe and
Supervisor Antonovich

Attachments: [Report by CCJCC](#)
[Powerpoint](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 11, 2015
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Executive Director to execute, amend and if necessary, terminate a five-year contract and all related documents with PCMG, Inc. for Microsoft Enterprise Volume Licensing Services, to provide Microsoft software for the Community Development Commission, for an annual amount of \$233,938 per year, using funds included in the Commission's approved Fiscal Year 2015-16 budget, and to be included in future years' annual budget process; and use up to \$116,969 (10% of the total five-year contract amount), for unforeseen costs, for a total maximum contract amount for all five years plus the 10% contingency of \$1,286,659. *(NOTE: The Chief Information Officer recommended approval of this item).* (15-3709)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 2-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of June 2015. (15-3570)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 11, 2015
9:30 A.M.**

- 1-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of June 2015. (15-3569)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 11, 2015
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of June 2015. (15-3574)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REDEVELOPMENT REFUNDING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 11, 2015
9:30 A.M.**

1-RA. Recommendation: Approve minutes of the meeting of the Redevelopment Refunding Authority for the month of June 2015. (15-3577)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 22

1. Recommendations for appointment/reappointment and removal of appointments for the following Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Solis

Jose L. Mendoza, Commission on Alcohol and Other Drugs

Supervisor Kuehl

Carrie J. Chassin (removal), Board of Governors of the County Arboreta and Botanic Gardens

Lyn Goldfarb, Personal Assistance Services Council (PASC)

Supervisor Knabe

Alan Cutler, Information Systems Commission

Ted Ebenkamp, Water Appeals Board

John Hsu (alternate), Assessment Appeals Board

Blas Villalobos, Los Angeles County Veterans' Advisory Commission

Supervisor Antonovich

Patricia Curry+, Commission for Children and Families; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A (15-3721)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

2. Recommendation as submitted by Supervisors Knabe and Ridley-Thomas: Approve the Just in Reach Program as Los Angeles County's first Pay for Success initiative, while exploring the feasibility of developing the blueprint for one of the other three highly-ranked programs; instruct the workgroup to move forward with selecting an evaluator, project manager and service provider to implement the project; and instruct the Interim Chief Executive Officer to apply for Assembly Bill 1837 and House Resolution 1336 monies, as appropriate, identify other funding partners to support the project, provide potential success payments for the Just in Reach Program, and provide updates in writing on program status on a bi-annual basis, with the first report due in 90 days. (15-3771)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Knabe and Ridley-Thomas Report](#)

3. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$150 and waive the estimated gross receipts in the amount of \$3,168.75 at the Manhattan Beach Pier, excluding the cost of liability insurance, for the 40th Annual Catalina Classic Paddleboard Race, hosted by the Los Angeles County Lifeguards and local South Bay Firefighters, to be held August 30, 2015. (15-3736)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

4. Recommendation as submitted by Supervisors Antonovich and Solis: Direct the Interim Chief Executive Officer, in collaboration with the County's Sustainability Council and the Pharmaceutical Working Group, to: (Continued from the meeting of 7-28-15)
1. Draft an ordinance which requires manufacturers and producers of prescription and nonprescription drugs and sharps to develop product stewardship take-back programs to collect and dispose of unused/unwanted pharmaceutical and sharps waste from County residents;
 2. Initiate stakeholder engagement with the pharmaceutical industry and other stakeholders to solicit feedback on the ordinance; communicate the need to provide safe, convenient and sustainably financed take-back options for consumers to properly dispose of pharmaceutical and sharps waste and generate awareness about the collection program that will be created; and
 3. Return to the Board within six months with the recommended ordinance for consideration. (15-3552)

Dr. Genevieve Clavreul, Heidi Sanborn, Kreigh Hampel, Carlos Gutierrez, Brandon Stephenson, Scott Shepard, Hal Dash and Sharon Green addressed the Board.

Supervisor Knabe made a friendly amendment to Supervisors Antonovich and Solis' joint motion to ensure that the stakeholder process occurs before the ordinance is drafted.

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved as amended and duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Abstentions: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Antonovich and Solis](#)
[Motion by Supervisor Knabe](#)
[Video](#)

5. Recommendation as submitted by Supervisors Antonovich and Ridley-Thomas: Authorize the Director of Public Works to approve and execute amendments to the contracts below to perform the work necessary to resume irrigation of the existing trees in several landscaped medians throughout the County while complying with the State's prohibition of irrigation of the ornamental turf on public street medians:

American Heritage Landscape (Contract No. 78239) for a one-time increase of \$49,000 in medians of Landscaping and Lighting Act District No. 2 Zone 35;

TruGreen Landcare (Contract No. 78342) for a one-time increase of \$71,500 in medians of the Montrose/Altadena unincorporated County areas;

TruGreen Landcare (Contract No. 78212) for a one-time increase of \$143,000 in medians of the San Gabriel Valley unincorporated County areas;

TruGreen Landcare (Contract No. 78213) for a one-time increase of \$106,345 in medians of the Maintenance District 3 unincorporated County areas;

TruGreen Landcare (Contract No. 78214) for a one-time increase of \$54,600 in medians of the East Los Angeles unincorporated County areas; and

TruGreen Landcare (Contract No. 78343) for a one-time increase of \$133,900 in medians of the Road Division 141/241 unincorporated County areas. (15-3770)

Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Antonovich and Ridley-Thomas](#)
[Video](#)

6. Recommendation as submitted by Supervisors Antonovich and Ridley-Thomas: Direct the Interim Chief Executive Officer in consultation with the Director of Internal Services to report back to the Board during the Supplemental Budget with a recommendation for centrally funding the operating costs of the new County Data Center, including the Data Center facility, utilities, network and computing infrastructure, security, and the County's designated recovery sites. (15-3783)

Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Antonovich and Ridley-Thomas Report](#)
[Video](#)

7. Recommendation as submitted by Supervisor Antonovich: Instruct the Interim County Counsel to amend the existing ordinance for rewards County Code, Title 4 - Revenue and Finance, Section 4.50.010, and place it on the Board's agenda for consideration in two weeks, with the amendment to allow for reward offers to be made in exchange for information leading to locating and/or apprehending sex offenders who abscond while on active parole/probation. (15-3759)

Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Revised Motion by Supervisor Antonovich](#)
[Video](#)

8. Recommendation as submitted by Supervisor Antonovich: Declare August 2015 as “Adopt a Child with Medical Needs Month;” encourage adults interested in providing a safe and loving home for a child to call: (888) 811-1121 or visit www.ShareYourHeartLA.org; instruct the Director of Health Services and the Interim Director of Public Health to e-mail the Department of Children and Family Services’ foster parent recruitment flyers to their staff to help recruit medical professionals who could care for special needs children, and to post in public areas, cafeterias and bulletin boards; instruct the Auditor-Controller to print, “August is Adopt a Child with Medical Needs Month. Call 888-811-1121 to become a foster or adoptive parent” on all County warrants; and instruct the Director of Personnel to include the same message on the electronic paystub viewer on e-CAPS. (15-3711)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

9. Revised recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Director of Parks and Recreation through the Regional Parks and Open Space District to work with the Interim Chief Executive Officer, Interim County Counsel and other County Departments to utilize internal and external expertise as needed to do the following; and report back to the Board in May 2016:

Conduct extensive analysis of potential funding mechanisms and report back to the Board with a recommended model that is most viable for future park projects, including costs and potential funding levels, with the evaluation to include, but not be limited to:

A comparison between a flat tax and special tax, such as a square foot tax;

A comparison between a 30-year, 40-year and non-sunsetting option;

Establish a small working group consisting of Board offices and Departmental representatives to develop a comprehensive expenditure plan to allocate tax revenues aimed at acquiring, improving and developing park and recreation facilities throughout the County, with the expenditure plan to reflect findings and priorities identified in the Parks Needs Assessment with attention paid to equitable distribution;

Develop a communications plan to inform and educate communities about the many projects completed as a direct result from the Safe Neighborhood Parks Propositions of 1992 and 1996 (Prop A), as well as the identified need and opportunities in the County's Parks Needs Assessment;

Pursue amendments to the California Public Resources Code § 5500-5595 to expand funding sources available to the District and make technical updates to the District's enabling legislation; and

Instruct the Director of Regional Park and Open Space District to fund the tasks above from its Administrative Fund in the amount not to exceed \$2,000,000. (15-3775)

Arnold Sachs, Eric Preven and Robert Lucas addressed the Board.

Sachi A. Hamai, Interim Chief Executive Officer, Russ Guiney, Director of Parks and Recreation, and Jane Beesley, District Administrator, Regional Park and Open Space District, addressed the Board and responded to questions.

Supervisor Solis amended her and Supervisor Kuehl's joint motion to change the report back date to March 1, 2016, thereby providing additional time to deliberate on the potential funding mechanism and communications plan.

On motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was approved as amended and duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl and Supervisor Knabe

Abstentions: 1 - Supervisor Antonovich

Attachments: [Revised motion by Supervisors Solis and Kuehl](#)
[Motion by Supervisor Solis](#)
[Report](#)
[Video](#)

10. Recommendation as submitted by Supervisor Solis: Proclaim Saturday, November 7, 2015 as "Department of Children and Family Services Appreciation Day," and waive the \$1,345 fee for use of the Meadows Section at Whittier Narrows Recreation Area, and a total of \$2,400 in parking fees for approximately 400 vehicles, excluding the cost of liability insurance, for the 12th Annual Department of Children and Family Services' Family Fun Day Picnic, to be held November 7, 2015. (15-3774)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)
[Video](#)

11. Recommendation as submitted by Supervisor Solis: Waive the fees for three canoe launchings and the \$10 parking fee for four vehicles at the Santa Fe Dam Recreational Area, excluding the cost of liability insurance, for the California State University Los Angeles' Civil Engineering Department, every Saturday from November 21, 2015 through April 2016. (15-3773)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)

12. Recommendation as submitted by Supervisor Ridley-Thomas: Approve the following additions to the existing Board-adopted policies and positions relating to Section 3.15 - Elections and Voting for inclusion in the 2015-16 State Legislative Agenda; and instruct the Interim Chief Executive Officer and the Registrar-Recorder/County Clerk to work with the Los Angeles County Legislative Delegation, other Counties and local governments and stakeholders to pursue these policies, positions and priorities in the State Legislature and with the State Administration and its agencies: (Continued from the meeting of 8-4-15)

3.15.5 - Support legislation to allow for the secure and effective use of new technologies available in the field of election administration;

3.15.6 - Support legislation to authorize the implementation of additional, expanded and alternative voting opportunities; and

3.15.7 - Support legislation to assist Counties in the effective implementation of State mandated changes in the elections process and administration. (15-3689)

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

Abstentions: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[CEO Memo](#)
[Video](#)

13. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the County's advocates in Washington D.C. to support House Resolution 2867, "The Voting Rights Advancement Act"; and instruct the Interim County Counsel to track the *Evenwel v. Abbott* case before the United States Supreme Court and file or join an amicus brief in support of the principle of proportional representation based on population. (Continued from the meeting of 8-4-15) (15-3675)

Dr. Genevieve Clavreul, Betty Hung, Grace Cho and Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl and Supervisor Knabe

Abstentions: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[CEO Memo](#)
[Video](#)

- 14.** Recommendation as submitted by Supervisors Ridley-Thomas and Solis: Instruct the Director of Health Services, in consultation with the Interim Director of Public Health and the Los Angeles County Community Clinic Association, to report back to the Board in writing in 120 days (unless corrective actions are needed sooner) on options to improve the My Health Los Angeles Program, including those listed below; and instruct the Director of Health Services to report back to the Board in 30 days on current redetermination retention rates:

Increasing the eligibility income threshold (to 150% or higher);

Expanding the dental benefits;

Adding substance abuse benefits;

Allocating funding for integrated medical services at sites providing mental health and substance abuse services; and

Relaxing redetermination requirements so that they are no more stringent and burdensome than federal Medicaid requirements, but program fiscal integrity is maintained. (15-3776)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

Abstentions: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisors Ridley-Thomas and Solis](#)
[Report](#)
[Video](#)

- 15.** Recommendation as submitted by Supervisor Ridley-Thomas: Waive 40% of the green and tournament fees at the Chester Washington Golf Course, excluding the cost of liability insurance, for the Yes-U-Can Foundation's 15th Annual Golf Tournament, to be held August 21, 2015. (15-3747)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

16. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$255.86 facility fees at Ladera Park, excluding the cost of liability insurance, for the Ladera Heights Civic Association's Annual Community Barbecue, to be held August 29, 2015 from 10:00 a.m. to 2:00 p.m. (15-3748)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion By Supervisor Ridley-Thomas](#)

17. Recommendation as submitted by Supervisors Kuehl and Solis: Direct the Contractor Hearing Board to reconvene in the matter of Apex Waste Systems, Inc. to consider new information received by the Internal Services Department and return to the Board with a recommendation based on any new documentary evidence and testimony as well as the evidence and testimony previously presented by both parties to the Contractor Hearing Board. (Relates to Agenda No. 42) (15-3781)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Kuehl and Solis](#)

18. Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Approve the Interim Chief Executive Officer's recommendation to deposit \$50,000,000 of the \$70,188,910 Long Term Receivables Repayment into the County's Rainy Day Fund, which will increase the Rainy Day Fund balance from \$256,000,000 to \$306,000,000; and take the following related actions: (Relates to Agenda No. 26)

Instruct the Interim Chief Executive Officer to transfer the remaining \$20,188,910 of the Long Term Receivables Repayment into the existing Provisional Financing Uses - Comprehensive Diversion account in the Fiscal Year 2015-16 Supplemental Changes Budget; the expenditure plan, to be adopted by the Board at a later date, will likely focus on the needs for and opportunities to increase the capacity of local community-based service providers to offer specialized substance use treatment services to one or more of three target populations:

- i. Clients with co-occurring disorders who are currently incarcerated;
- ii. Clients who were formerly incarcerated; and
- iii. Clients who are participating in a community-based alternative to incarceration program;

Approve the Auditor-Controller's recommendation to deposit \$1,825,908 of the County's Senate Bill 90 (SB 90) reimbursements into an Audit Reserve;

Approve the Interim Chief Executive Officer's recommendation to allow \$17,960,012 of the County's SB 90 reimbursements to accrue to the year-end balances for the Fire Department, and Departments of Health Services and Mental Health; and

Direct the Interim Chief Executive Officer to allocate the remaining balance of the County's SB90 reimbursements, up to \$19,412,879, to Deferred and/or Extraordinary Maintenance needs in the Fiscal Year 2015-16 Supplemental Changes Budget. (15-3799)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued three weeks to September 1, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board reconsidered the foregoing motion.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Kuehl and Ridley-Thomas Video](#)

19. Recommendation as submitted by Supervisor Kuehl: Instruct the Interim Chief Executive Officer to work with the Director of Public Social Services and the Los Angeles Homeless Services Authority to report back to the Board in writing in 90 days with the following information: (Relates to Agenda No. 48)

A description of the current General Relief (GR) Emergency Housing program, including the ways in which applicants access the program, how the department funds the program, existing case management practices and procedures, including how disability information is obtained, how disabled applicants are linked to appropriate mental health treatment, primary healthcare, substance abuse treatment, a description of the training provided to Department of Public Social Services' staff to identify and support homeless and disabled applicants and outcomes for participants in the program;

The feasibility of providing emergency housing through crisis housing provided by homeless service agencies instead of motels, including the rate per night to provide adequate crisis housing, a recommendation for the appropriate length of stay in crisis housing, recommendations regarding whether assessment and/or an initial meeting with a case manager at crisis housing sites should be required for GR applicants, whether GR applicants with disabilities should be provided with a greater length of stay in crisis housing as well as receiving additional case management, and whether GR applicants under the age of 26 years old should receive specialized crisis housing, extended length of stay, and case management;

Additional information on the feasibility of providing 24-hour/day crisis housing, geographically dispersed crisis housing, and crisis housing that would provide applicants with private rooms and/or congregate crisis housing;

Opportunities for linking GR applicants who need crisis housing with the coordinated entry system in Los Angeles County, the GR Housing Subsidy program, single adult model and/or other systems to address longer term housing needs, the Homeless Management Information System, and/or diversion from the homeless system when possible;

A timeline for phasing-out the use of motels in the Emergency Housing Program; and

An update regarding housing referrals and outcomes from the Department of Public Social Services related to the November 12, 2013 Board motion which directed the Interim Chief Executive Officer, in coordination with the Directors of Mental Health, Public Social Services and the Interim Director of Public Health to establish a single adult model (SAM) plan to provide an infrastructure to reduce homelessness for the single adult population. (15-3772)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Kuehl Report](#)

20. Recommendation as submitted by Supervisor Kuehl: Waive \$700 in use fees for the Malibu Civic Center Parking lot, excluding the cost of liability insurance, for the 34th Annual Chili Cook-off and Carnival event, hosted by the Kwanis Club of Malibu, to be held September 4 through September 7, 2015. (15-3750)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Kuehl](#)

21. Acting Executive Officer of the Board's recommendation: Approve minutes for the June 2015 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (15-3575)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Arts Commission

22. Recommendation: Approve revisions to the Civic Art Policy to include County capital projects to be built by developers, regardless of the financing mechanism, that will allow equal civic art access for all residents at County public facilities. (15-3694)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 23 - 46**Chief Executive Office**

23. Recommendation: Approve the introduction of an ordinance amending County Code, Title 6 - Salaries, to add one new unclassified classification, change the salary of two represented classifications, delete three non-represented classifications and reclassify 23 positions as a result of classification studies in various County Departments. (Relates to Agenda No. 47) (Continued from the meeting of 8-4-15) (15-3553)

Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 24.** Recommendation: Approve and instruct the Mayor to sign a lease amendment with AG-POP Valencia, LLC, for the Department of Children and Family Services' occupancy of 37,120 sq ft of office space and 149 on-site parking spaces at 28490 Avenue Stanford in Santa Clarita (5), at a maximum annual total lease amount of \$982,884, 91% funded by Federal and State revenues and 9% Net County Cost, effective upon Board approval through December 31, 2019, for a total contract amount of \$4,259,164 over the term of the amendment; authorize the Interim Chief Executive Officer and the Directors of Children and Family Services and Internal Services to implement the Project; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (15-3712)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 73639, Supplement 3

- 25.** Recommendation: Approve and authorize the Interim Chief Executive Officer to execute an as-needed Office of Child Care Consulting Services Master Agreement with Alicia L. Taylor - Taylor Consulting, Sarah M. Conklin, Linh Gia Banh, Christine E. Wilson and Shavonda Webber-Christmas to assist with the implementation of Quality Rating and Improvement System programs for licensed child care providers, effective upon Board approval through June 30, 2020; execute agreements with additional consultants during the ensuing five-year period that meet all minimum requirements and qualifications as outlined in the initial Request for Statement of Qualifications and execute amendments to the agreement that does not materially affect the Scope of Work or any other terms or conditions included in the agreement. (15-3708)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 26.** Recommendation: Approve an appropriation adjustment that supplements the County's Rainy Day Fund by \$50,000,000 received from the State's payment of pre-2004 Senate Bill 90 mandates to be used as a hedge against future economic uncertainties. (Relates to Agenda No. 18) (15-3730)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

County Operations

- 27.** Recommendation: Approve and file the annual financial statement of the William S. Hart Endowment and Income Funds with the Registrar-Recorder/ County Clerk, in accordance with the Superior Court judgment in connection with the probate of the William S. Hart Estate. **(Department of Auditor-Controller)** (15-3696)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 28.** Recommendation: Authorize the Registrar-Recorder/County Clerk to execute a contract with K&H Printers-Lithographers, Inc. for Outgoing Vote by Mail election mailing services, with a maximum contract amount of \$5,341,599 for a three-year term, effective September 1, 2015 through August 31, 2018; execute future amendments to the contract to exercise two one-year and six month-to-month extension options; and execute increases to the original contract amount and extension periods by no more than 10% for unforeseen increases in Vote by Mail voter participation and Special Elections and terminate the contract for convenience. **(Registrar-Recorder/County Clerk)** (15-3766)

Eric Preven addressed the Board.

Dean Logan, Registrar-Recorder/County Clerk, responded to questions posed by the Board.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Health and Mental Health Services

29. Revised recommendation: Find that the contract for 340B Pharmacy Services Administrator can be performed more economically by an independent contractor; approve and instruct the Mayor to sign a Proposition A agreement with Ventegra, Inc., for the provision of a 340B Pharmacy Services Administrator for an estimated total of \$180,000, for clinic administrative and claims fees plus reimbursement for pharmaceutical ingredient costs and dispensing fees effective upon Board approval through June 30, 2016, with four one-year renewal terms through June 30, 2020, with an option to extend the term of the agreement for five additional one-year renewal terms through June 30, 2025; and authorize the Director of Health Services to amend the agreement to exercise the additional five one-year renewal terms, add, delete and/or change certain terms and conditions, incorporate necessary changes within the scope of work and pricing schedule in the event there are changes to the My Health Los Angeles Program that impact the agreement, and approve an annual Cost-of-Living Adjustment. **(Department of Health Services)** (Continued from the meetings of 7-21-15 and 8-4-15) (15-3402)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued to September 15, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Revised Board Letter](#)

Community Services

- 30.** Recommendation: Certify that the Board, as a responsible agency under the California Environmental Quality Act (CEQA), has independently considered and reached its own conclusions regarding the environmental effects of the proposed Kenneth Hahn State Recreation Area Park to Playa Trail Improvement Project, Capital Project No. 86704 (2) and the Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program (MMRP) adopted by the Baldwin Hills Regional Conservation Authority (Authority), as lead agency; determine that the documents adequately address the environmental impacts of the proposed Project and find that the Board has complied with the requirements of CEQA with respect to the process for a responsible agency and adopt by reference the Authority's MND and MMRP; approve the proposed Project with a total Project budget of \$2,170,000; approve an appropriation adjustment to increase the budget by \$2,050,000 to fully fund the Project; authorize the Director of Parks and Recreation to execute a funding agreement with the Authority to accept \$1,400,000 in funding for construction and Project management and execute work orders using a Job Order Contract previously awarded by the Board for the Project; and adopt the Youth Employment Plan as required by the County's Regional Park and Open Space District. **(Department of Parks and Recreation)**
4-VOTES (15-3698)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Revised Board Letter](#)

- 31.** Recommendation: Approve the Kenneth Hahn State Recreation Area Community Center Refurbishment Project, Capital Project No. 87298 (2), with a total Project budget of \$1,300,000; approve an appropriation adjustment for \$1,300,000 to fully fund the proposed Project; authorize the Director of Parks and Recreation to execute a funding agreement with the Baldwin Hills Regional Conservation Authority to accept \$1,300,000 in funding for construction and Project management, and execute work orders using a Job Order Contract previously awarded by the Board for the Project; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES (15-3710)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 32.** Recommendation: Approve and instruct the Mayor to sign an agreement and amendment with the State of California to assign the County apportionment of Federal funds in the amount of \$950,813 to the State, in exchange for an equal amount of non-Federal State Highway Account funds and allocate \$100,000 to the County in State matching funds from the State Highway Account for Fiscal Year 2014-15 for a total payment of \$1,050,813 to the County. **(Department of Public Works) (15-3672)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 78396

- 33.** Recommendation: Approve County participation in the Transit Access Pass (TAP) program for the County's fixed-route shuttle services; authorize the Director of Public Works to enter into agreements and amendments with Los Angeles County Metropolitan Transportation Authority for participation in the TAP program and use of mobile card readers; and approve the annual \$5,000 TAP program expenditure. **(Department of Public Works)** (15-3685)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 34.** Recommendation: Authorize the Director of Public Works to negotiate and enter into license agreements with any person, entity or organization to use, reproduce and display photos, illustrations and other types of intellectual property for use in various educational and promotional materials by the Department of Public Works, for an annual estimated total of \$20,000 for a five-year term for a maximum potential total of \$100,000. **(Department of Public Works)** (15-3690)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 35.** Recommendation: Approve the project and adopt the plans and specifications for the Los Angeles River Trash Total Maximum Daily Load Full Compliance, Catch Basin Retrofit, Phase 9, et al., (Project) in various unincorporated communities throughout the County, for installation of automatically retracting screens and connector pipe screens, at an estimated construction contract total between \$675,000 and \$950,000; advertise and set for bids to be received before 11:00 a.m. on September 15, 2015; authorize the Director of Public Works to award and execute a construction contract with the responsible contractor with the lowest responsive bid within the estimated cost range and deliver the Project; authorize the Director to execute change orders within the same monetary limits delegated to the Director, allow substitution of subcontractors and relief of bidders, accept the Project upon final completion, release retention money and extend the date and time for the receipt of bids; and find the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-3707)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 36.** Recommendation: Approve an increase of \$369,600 in the County's local funding match for the Angeles Forest Highway Rehabilitation Project (5) from the Fifth Supervisorial District's Transportation Improvement Program in the Road Fund, Fiscal Year 2015-16 Budget; authorize the Director of Public Works to amend the reimbursable agreement with the Federal Highway Administration to increase the County's local funding match commitment; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-3673)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

37. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow and provide adequate parking for disabled persons in the unincorporated communities of East Los Angeles, East Compton, El Camino Village, Florence/Firestone, West Athens, Hacienda Heights, Castaic, East San Gabriel, East Pasadena, Saugus and Stevenson Ranch (1, 2, 4 and 5); and find that the adoption of traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-3671)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

38. Recommendation: Acting as the Governing Body of the County Flood Control District, approve and authorize the Chief Engineer to amend an agreement with the Orange County Water District to establish Orange County's share of the Alamitos Barrier Project's (4) office and maintenance yard costs based upon the District's actual expenditures and the proportion of water injected into each party's respective facilities. **(Department of Public Works)** (15-3697)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

39. Recommendation: Acting as the Governing Body of the County Flood Control District, authorize and approve the Chief Engineer to use Public Works forces to install temporary postfire debris mitigation measures, at a total amount not to exceed \$1,000,000, to mitigate potential debris flow damage to residences and infrastructure in the area of the 2015 Calgrove Fire; authorize the Director of Internal Services to proceed with the acquisition of equipment, materials and vendor services needed by the District to install postfire debris mitigation measures; authorize the Chief Engineer to acquire the necessary rights of way and permits and enter into agreements with the City of Santa Clarita (5); and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-3699)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Public Safety

40. Recommendation: Approve and instruct the Agricultural Commissioner/Director of Weights and Measures to sign an agreement with the California Department of Food and Agriculture for inspections conducted at retail gas stations in the amount of \$108,975 for the period of July 1, 2015 through June 30, 2016; and authorize the Commissioner/Director to amend the contract in an amount not to exceed 10% of the original amount and amend the Scope of Work with no fiscal impact to the agreement. **(Department of Agricultural Commissioner/Weights and Measures)** (15-3703)

Arnold Sachs addressed the Board.

Laurence Nolan, Deputy Director, Weights and Measures Bureau, Department of Agricultural Commissioner/Weights and Measures addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

41. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, adopt a resolution setting the Fiscal Year (FY) 2015-16 tax rate for the District's voter-approved special tax at the same rates as the 2014-15 special tax levy; instruct the Fire Chief and the Auditor-Controller to take all actions necessary to implement the recommended special tax rates for FY 2015-16 generating an estimated \$79,000,000 in special tax revenue necessary for the provision of fire protection and emergency medical services throughout the District. **(Fire Department)** (15-3706)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Miscellaneous Communications

42. Recommendation: Adopt the proposed findings, decision and recommendations of the Contractor Hearing Board to debar Apex Waste Systems, Inc. (Apex) for a period of two years, and Anthony Uwakwe for a period of three years, respectively, from bidding on, being awarded, and/or performing work on any contracts for the County, effective upon Board approval; and request to not debar Apex's Vice President, Gil Koda and Office/Operations Administrator, Pat Acosta; instruct the Director of Internal Services to send notice to Apex and Anthony Uwakwe, advising of the debarment action taken by the Board, and enter this determination into the County's Contract Database, and in the listing of Contractors debarred in Los Angeles County. **(Contractor Hearing Board)** (Continued from the meeting of 7-14-15) (Relates to Agenda No. 17) (15-3240)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was referred back to the Contractor Hearing Board.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 43.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Gerardo Rodriguez v. County of Los Angeles, et al., Los Angeles Superior Court Case No. PC 054 589, in the amount of \$375,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Parks and Recreation's budget.

This lawsuit arises from alleged injuries sustained when an employee of the Department of Parks and Recreation ran over Plaintiff while driving a Department utility truck. (15-3700)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 44.** Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Eduardo Armas, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 14-01356, in the amount of \$500,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of excessive force and false arrest by Sheriff's Deputies. (15-3704)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 45.** Request from the City of Hermosa Beach: Render specified services relating to the conduct of a General Municipal Election and consolidate the General Municipal Election with the County's Uniform District Election or School Election, to be held on November 3, 2015. (15-3664)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 46.** Request from the Las Virgenes Unified School District: Render specified services relating to the conduct of a District Election and consolidate the District Election with other elections within the boundaries of the District to be held on November 3, 2015. (15-3665)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

V. ORDINANCE FOR INTRODUCTION 47

- 47.** Ordinance for introduction amending County Code, Title 6 - Salaries, by adding and establishing the salary for one unclassified employee classification, deleting three non-represented employee classifications and adding, deleting and/or changing certain classifications and numbers of ordinance positions in the Departments of Auditor-Controller, Chief Executive Office, Mental Health, Parks and Recreation, Public Health, Public Social Services, Public Works, Registrar-Recorder/County Clerk, and the Sheriff. (Relates to Agenda No. 23) (15-3554)

Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies."

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Video](#)

VI. DISCUSSION ITEM 48

- 48.** Report by the Director of Public Social Services on the Department's progress in the prevention of child sex trafficking at motels/hotels receiving County Vouchers, as requested at the Board meeting of March 3, 2015. (Relates to Agenda No. 19) (15-3652)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was continued one week to August 18, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Report](#)

VII. MISCELLANEOUS

- 49. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 49-A.** Recommendation as submitted by Supervisors Antonovich and Solis: Direct the Interim Chief Executive Officer, in consultation with the Directors of Animal Care and Control and Personnel, to report to the Board on the following:

The outcome of the investigation of an Animal Care and Control employee who was placed on administrative leave for allegedly posting graphic photos of animals on his Instagram account, and on the disciplinary policy for employees who commit egregious acts; and

A proposal to create a zero tolerance policy for employees found to commit animal cruelty. (15-3846)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Antonovich and Solis Report](#)

- 49-B.** Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the Director of the Federal Aviation Administration, and any other related Federal officials, asking that the final approval process for the transfer of Ontario International Airport to an Ontario authority be expedited. (15-3839)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich Five-Signature Letter](#)

49-C. Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl:
Take the following actions:

1. Improve coordination and implementation of diversion efforts throughout Los Angeles County by executing the following:
 - a. Establish a Director of the Office of Diversion position within the Department of Health Services who would be responsible for oversight and coordination of all County-wide diversion of persons who have mental illness or substance abuse issues, and persons who are homeless or at risk of becoming homeless upon discharge, with this position to coordinate closely with the Jail Care Transitions Director;
 - b. Allocate five new positions to the Office of Diversion, which shall include expertise in housing, health, mental health/alcohol and drug prevention and legal/justice issues;
 - c. Direct the Interim County Counsel to work with the Interim Chief Executive Officer to draft a County ordinance within 60 days and take any actions necessary to create the Office of Diversion; and
 - d. Establish a Permanent Steering Committee that is convened by the Interim Chief Executive Officer and is co-chaired on an interim basis by the District Attorney and the Director of Health Services pending hire of the Director of the Office of Diversion, with this Permanent Steering Committee to consist of one leadership representative from each of the following Departments: Chief Executive Office, Superior Court, Public Defender, Alternate Public Defender, District Attorney, Sheriff, Probation, Fire, Mental Health, Substance Abuse Prevention and the Control Division of the Department of Public Health and Health Services, with the purpose of this advisory committee to the Office of Diversion being to develop and drive forward recommendations so diversion seamlessly occurs across all intercepts:
 - i. The Permanent Steering Committee shall meet at least on a monthly basis;

- ii. The Permanent Steering Committee shall work in collaboration with and be informed by the working groups established by the District Attorney;
- 2. Task the Office of Diversion and Permanent Steering Committee to identify or create a more standardized diversion assessment tool that all County Departments (including the Superior Court) and key private provider partners will use to triage persons with mental illness and substance abuse issues and persons who are homeless, to determine which services (including housing) are most appropriate, and report back in writing on recommendations, including proposed roll-out, priority populations, projects and training, within 60 days of the Permanent Steering Committee's first meeting, priority populations should include the elderly (ages 62 and older) and veterans;
- 3. Direct the Interim County Counsel to draft a Memorandum of Understanding between all members of the Permanent Steering Committee, the Sheriff's Department (and any other interested local police departments), and the Los Angeles Homeless Services Authority, on how they will work together to appropriately divert persons with mental health, substance abuse and/or physical health issues and/or who are at risk of homelessness when encountered by law enforcement and emergency services;
- 4. Direct the Interim Chief Executive Officer to create a diversion fund made up of the following funds and allocate it to the new Office of Diversion:
 - a. 50% of Senate Bill (SB) 678 funds that have accumulated in the Community Corrections Performance Incentives (CCPI) Special Revenue Fund and 50% of all future SB 678 funds that are received by the County beginning in Fiscal Year (FY) 2015-16;
 - b. 50% of all new Public Safety Realignment/Assembly Bill (AB) 109 funds that are received in excess of the amounts budgeted in the FY 2015-16 Adopted Budget;
 - c. \$20,000,000 set aside in the FY 2014-15 Supplemental Budget pursuant to the Board's July 29, 2014 action (Agenda No. 9);

- d. \$10,000,000 set aside in the FY 2015-16 Recommended Budget pursuant to the Board's April 14, 2015 action (Agenda No. 50);
 - e. All new funding allocated by the Board for the purposes of diversion as defined above;
 - f. All revenue earned, generated or drawn down as part of delivering diversion services so that those funds further diversion efforts and do not replace money allocated for other programs; and
 - g. Instruct the Interim County Counsel and Interim Chief Executive Officer to report back to the Board in writing within 30 days with any concerns or issues identified regarding the proposed transfers;
5. Instruct the Director of the Office of Diversion, within 90 days from adoption of this motion, in coordination with the Permanent Steering Committee, to report back to the Board with specific written recommendations related to the allocation of the diversion funds such that any funding restrictions applicable to any of the financing sources are adhered to so that at least 1,000 individuals are diverted across all intercepts and the diversion funds are dedicated as follows:
- a. 40% for housing;
 - i. Housing funds shall be allocated for rapid re-housing, permanent supportive housing, higher levels of care including board and care facilities and with provisions within each allocation for crisis housing pending placement;
 - ii. Housing shall include related integrated supportive services, such as case-management, mental health treatment, substance abuse treatment, job training and connections to community-based services; and
 - iii. These housing activities shall be implemented in coordination with the Single Adult Model and Coordinated Entry System;

- b. 50% for the otherwise unmet costs of expansion of existing successful or implementation of promising diversion and anti-recidivism programs, especially those administered in community settings, such as:
 - i. Development of locked, secure and unlocked mental health treatment beds, including, skilled nursing facilities, institutions for mental diseases and those able to handle dually diagnosed persons;
 - ii. Expansion of successful integrated health programs such as mental health urgent care centers, multidisciplinary integrated teams, forensic full service partnerships, wellness center slots, field capable clinical services in alternative settings;
 - iii. Development of jail mental health teams in the Public Defender and Alternate Public Defender offices;
 - iv. Expansion of diversion and alternative sentencing projects, like those currently in the Van Nuys and San Fernando courts;
 - v. Expansion of the Just-in-Reach program, including the launch of a Pay-for-Success initiative; and
 - vi. New sobering center programs, with the first to be located in the Skid Row area, as well as residential detox and treatment programs;
- c. 10% for overhead, staffing, consultants, evaluation and training, including crisis intervention training for law enforcement;
- d. \$20,188,910 of SB 90 reimbursement shall be set aside to expand community-based capacity for specialized substance use treatment services; and
- e. Include in the report back any recommended adjustments to any assigned percentage allocations identified above, especially given any concurrent or updated analysis on gaps and capacity needs;

6. Instruct the Director of the Office of Diversion and the Interim Chief Executive Officer to report back in writing in 90 days on how to develop a pipeline of no less than 1,000 permanent supportive housing units over the next five years to support a jail diversion program, including evaluating whether the County has available property within or in close proximity to its medical campus sites that it can make available for development of permanent supportive housing; and
7. Instruct the Director of the Office of Diversion and the Interim Chief Executive Officer to work with the District Attorney and report back in writing in 90 days on a proposed plan to evaluate the efficacy of this diversion initiative. (15-3855)

Danielle Wildkress, Dwayne Dickson, Joseph Maizlish, Sam Lewis, Troy Vaughn, Gabrielle Garcia, Ray Lewis, Steve Diaz, Nicholas Dahmann, Westly Walker, Marsha Temple, Mary Sutton, Carrie Love, Mark-Anthony Johnson, Peter Eliasberg and other interested persons addressed the Board.

Jackie Lacey, District Attorney, Neal Tyler, Interim Undersheriff, and Terri McDonald, Assistant Sheriff, addressed the Board and responded to questions. Sachi A. Hamai, Interim Chief Executive Officer, also responded to questions posed by the Board.

Supervisor Antonovich made a motion, seconded by Supervisor Knabe, to amend Supervisors Ridley-Thomas and Kuehl's joint motion to also instruct the Interim Chief Executive Officer to:

- 1. Immediately notify the contractors (AECOM and DLR) to resume work on the Consolidated Correctional Treatment Facility (CCTF) and Mira Loma which was halted by the Board on June 9, 2015;**
- 2. Ensure that the CCTF and Mira Loma projects move forward simultaneously as a single project, including the timing of awarding the design-built construction contracts and a local worker hire requirement for the CCTF;**
- 3. Reduce the previously approved capacity of the CCTF from 4,885 to 4,600 beds with the majority of the beds dedicated for mental health treatment and substance abuse detoxification needs;**

4. Provide the State Public Works Board all documents required to establish Mira Loma as a project and maintain eligibility in the Assembly Bill 900 grant program provided Item No. 2 above is upheld; and
5. Provide status reports to the Board on a quarterly basis or as significant developments occur.

Further, instruct the Interim Chief Executive Officer to work jointly with the Sheriff to provide a written report to the Board in six months that identifies facilities that are the oldest and most costly to operate and can be downsized or closed in the future to offset any increases in bed capacity at CCTF.

Supervisor Kuehl made an amendment to Supervisor Antonovich's motion to change the number of beds from 4,600 to 3,885. Supervisor Antonovich accepted Supervisor Kuehl's amendment.

Supervisor Solis made a motion to amend Supervisors Ridley-Thomas and Kuehl's joint motion to also instruct the Interim Chief Executive Officer to:

1. Lift the suspension placed on AECOM by the Board on June 9, 2015 pertaining to their work on the Jail Master Plan (Plan B1 as it relates to CCTF), subject to the instruction that AECOM should work at present under the assumption that the CCTF jail bed capacity will be 3,243.
2. Direct Health Management Associates (HMA), assisted in a subcontract capacity by Pulitzer Bogard & Associates, and with the cooperation and support of relevant County Departments, to continue to refine their analysis and projections by:
 - a. Working to investigate and resolve (and if irresolvable, explain why to the Board) the concerns raised by mental health experts and advocacy organizations regarding HMA's initial analysis, especially as to whether the recorded recent increase in the proportion of the jail population with mental illness is due to improved screening procedures or to an actual increase in the percentage of mentally ill inmates.

b. Expanding their research and analysis regarding current and potential community capacity by:

- i. Working with the Sheriff and Chief Probation Officer, as well reviewing recent scholarship and successful diversion programs nationwide, to assess the relevancy of the COMPAS tool (assessing in-custody risk) to the safety risk to the public should an inmate be treated in the community; this research should also solicit and incorporate input from people nationwide who have successful experience treating people with mental illness who have a history of criminal justice system involvement.**
- ii. Working with local mental health and substance abuse service providers to identify the components necessary to develop community capacity (e.g., underutilized housing stock, availability of trained service providers, etc.) and to assess the current state of these components in the County.**

(Subject to availability, the Interim Chief Executive Officer should also consider contracting with Dr. Alexander J. Cowell of RTI, International, a diversion subject matter expert who has advised numerous counties, including Bexar County, Texas (San Antonio) on the development of successful diversion programs.)

3. Prepare and submit all necessary paperwork to the State Public Works Board in order to allow approval of the Assembly Bill 900 funding for the Mira Loma project.

Also, request the Sheriff draft and present to the Board for review a Scope of Work (and an estimate of likely cost) for a long-term County Jail System Master Plan that would include consideration of the decommissioning of existing aging facilities.

Supervisor Solis' motion failed to carry due to a lack of second.

Supervisor Antonovich made a motion to further amend Supervisors Ridley-Thomas and Kuehl's joint motion to require that development and expansion of treatment services and housing capacity in the community include a robust community outreach and input from those residing in the surrounding neighborhoods and are directly affected. Supervisors Ridley-Thomas and Kuehl accepted Supervisor Antonovich's amendment.

Supervisor Knabe made a motion to amend Supervisors Ridley-Thomas and Kuehl's joint motion to adopt the recommendations by HMA and proceed with a footprint for a 4,600 bed CCTF to serve the medical and mental health inmates in County custody; and

1. Instruct the Interim Chief Executive Officer and the Director of Public Works to begin all actions necessary to bring to the Board the environmental document for adoption, and appropriate consultant and design/build contracts for consideration for the CCTF;
2. Instruct the Interim Chief Executive Officer to work with HMA to identify opportunities to increase Community-based diversion programs and build capacity;
3. Instruct the Interim Chief Executive Officer to identify the necessary funding and resources required to increase community-based diversion programs and build capacity;
4. Move forward with the proposed Mira Loma Women's facility project with a total of 1,604 beds; and
5. Instruct the Interim Chief Executive Officer, Treasurer and Tax Collector, and Sheriff to identify alternative methods of funding to reduce the overall Net County Cost and long term debt financing for the CCTF project, to include securing State grant funding and financing assistance.

Supervisor Knabe's motion failed to carry due to a lack of second.

Supervisor Solis made a friendly amendment to Supervisors Ridley-Thomas and Kuehl's joint motion to change the name of the office to the Office of Diversion and Re-Entry instead of the Office of Diversion; and that the proposed Permanent Steering Committee include the Los Angeles City Attorney's Office; significantly more community representation with at least one representative from a mental health service provider and one representative from a mental health advocacy organization; and that the Office of Diversion and Re-Entry be jointly responsible, with the Sheriff, for developing the application for the second phase of the MacArthur Grant. Supervisors Ridley-Thomas and Kuehl accepted Supervisor Solis' friendly amendment.

Supervisor Antonovich made a friendly amendment to Supervisors Ridley-Thomas and Kuehl's motion to also have a member from the City Attorney's Association as part of the proposed Permanent Steering Committee. Supervisors Ridley-Thomas and Kuehl accepted Supervisor Antonovich's friendly amendment.

After discussion, the Board approved Supervisor Antonovich's motion as amended by Supervisor Kuehl and instructed the Interim Chief Executive Officer to:

1. Immediately notify the contractors (AECOM and DLR) to resume work on the Consolidated Correctional Treatment Facility (CCTF) and Mira Loma which was halted by the Board on June 9, 2015;
2. Ensure that the CCTF and Mira Loma projects move forward simultaneously as a single project, including the timing of awarding the design-built construction contracts and a local worker hire requirement for the CCTF;
3. Reduce the previously approved capacity of the CCTF from 4,885 to 3,885 beds with the majority of the beds dedicated for mental health treatment and substance abuse detoxification needs;
4. Provide the State Public Works Board all documents required to establish Mira Loma as a project and maintain eligibility in the Assembly Bill 900 grant program;
5. Provide status reports to the Board on a quarterly basis or as significant developments occur; and

- 6. Work jointly with the Sheriff to provide a written report in six months that identifies facilities that are the oldest and most costly to operate and can be downsized or closed in the future to offset any increases in bed capacity at CCTF.**

This motion was duly carried by the following vote:

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Antonovich

Noes: 1 - Supervisor Knabe

Abstentions: 1 - Supervisor Solis

The Board further approved Supervisors Ridley-Thomas and Kuehl's motion, as amended and took the following actions:

- 1. Declared its intent to improve coordination and implementation of diversion efforts throughout Los Angeles County by:**
 - a. Establishing a Director of the Office of Diversion and Re-Entry position within the Department of Health Services who would be responsible for oversight and coordination of all County-wide diversion of persons who have mental illness or substance abuse issues, and persons who are homeless or at risk of becoming homeless upon discharge, with this position to coordinate closely with the Jail Care Transitions Director;**
 - b. Allocating five new positions to the Office of Diversion and Re-Entry, which shall include expertise in housing, health, mental health/alcohol and drug prevention and legal/justice issues;**
 - c. Directing the Interim County Counsel to work with the Interim Chief Executive Officer to draft a County ordinance within 60 days and take any actions necessary to create the Office of Diversion and Re-Entry; and**

3. Directed the Interim County Counsel to draft a Memorandum of Understanding between all members of the Permanent Steering Committee, the Sheriff's Department (and any other interested local police departments), and the Los Angeles Homeless Services Authority, on how they will work together to appropriately divert persons with mental health, substance abuse and/or physical health issues and/or who are at risk of homelessness when encountered by law enforcement and emergency services;
4. Directed the Interim Chief Executive Officer to create a diversion fund made up of the following funds and allocate it to the new Office of Diversion and Re-Entry, and directed the Interim County Counsel to report back to the Board in writing within 30 days with any concerns or issues identified regarding the proposed transfers:
 - a. 50% of Senate Bill (SB) 678 funds that have accumulated in the Community Corrections Performance Incentives (CCPI) Special Revenue Fund and 50% of all future SB 678 funds that are received by the County beginning in Fiscal Year (FY) 2015-16;
 - b. 50% of all new Public Safety Realignment/Assembly Bill (AB) 109 funds that are received in excess of the amounts budgeted in the FY 2015-16 Adopted Budget;
 - c. \$20,000,000 set aside in the FY 2014-15 Supplemental Budget pursuant to the Board's July 29, 2014 action (Agenda No. 9);
 - d. \$10,000,000 set aside in the FY 2015-16 Recommended Budget pursuant to the Board's April 14, 2015 action (Agenda No. 50);
 - e. All new funding allocated by the Board for the purposes of diversion as defined above;
 - f. All revenue earned, generated or drawn down as part of delivering diversion services so that those funds further diversion efforts and do not replace money allocated for other programs; and

5. Instructed the Director of the Office of Diversion and Re-Entry, within 90 days from adoption of this motion, in coordination with the Permanent Steering Committee, to report back to the Board with specific written recommendations related to the allocation of the diversion funds such that any funding restrictions applicable to any of the financing sources are adhered to so that at least 1,000 individuals are diverted across all intercepts and the diversion funds are dedicated as follows; and include any recommended adjustments to any assigned percentage allocations identified below, especially given any concurrent or updated analysis on gaps and capacity needs:

a. 40% for housing;

i. Housing funds shall be allocated for rapid re-housing, permanent supportive housing, higher levels of care including board and care facilities and with provisions within each allocation for crisis housing pending placement;

ii. Housing shall include related integrated supportive services, such as case-management, mental health treatment, substance abuse treatment, job training and connections to community-based services; and

iii. These housing activities shall be implemented in coordination with the Single Adult Model and Coordinated Entry System;

b. 50% for the otherwise unmet costs of expansion of existing successful or implementation of promising diversion and anti-recidivism programs, especially those administered in community settings, such as:

i. Development of locked, secure and unlocked mental health treatment beds, including, skilled nursing facilities, institutions for mental diseases and those able to handle dually diagnosed persons;

ii. Expansion of successful integrated health programs such as mental health urgent care centers, multidisciplinary integrated teams, forensic full service partnerships, wellness center slots, field capable clinical services in alternative settings;

- iii. **Development of jail mental health teams in the Public Defender and Alternate Public Defender offices;**
 - iv. **Expansion of diversion and alternative sentencing projects, like those currently in the Van Nuys and San Fernando courts;**
 - v. **Expansion of the Just-in-Reach program, including the launch of a Pay-for-Success initiative; and**
 - vi. **New sobering center programs, with the first to be located in the Skid Row area, as well as residential detox and treatment programs;**
 - c. **10% for overhead, staffing, consultants, evaluation and training, including crisis intervention training for law enforcement; and**
 - d. **\$20,188,910 of Senate Bill 90 reimbursement shall be set aside to expand community-based capacity for specialized substance use treatment services.**
6. **Instructed the Director of the Office of Diversion and Re-Entry and the Interim Chief Executive Officer to report back in writing in 90 days on how to develop a pipeline of no less than 1,000 permanent supportive housing units over the next five years to support a jail diversion program, including evaluating whether the County has available property within or in close proximity to its medical campus sites that it can make available for development of permanent supportive housing;**
7. **Instructed the Director of the Office of Diversion and Re-Entry and the Interim Chief Executive Officer to work with the District Attorney and report back to the Board in writing in 90 days on a proposed plan to evaluate the efficacy of this diversion initiative;**
8. **Established joint responsibility to the Office of Diversion and Re-Entry and the Sheriff for developing the application for the second phase of the MacArthur Grant; and**
9. **Required that development and expansion of treatment services and housing capacity in the community include a robust community outreach and input from those residing in the surrounding neighborhoods and are directly affected.**

This motion was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Antonovich

Noes: 1 - Supervisor Knabe

Attachments: [Motion by Supervisors Ridley-Thomas and Kuehl](#)
[Motion by Supervisor Antonovich](#)
[Motion by Supervisor Solis](#)
[Motion by Supervisor Knabe](#)
[Motion by Supervisor Solis](#)
[Motion by Supervisor Antonovich](#)
[Report](#)
[Video I](#)
[Video II](#)

- 49-D.** Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Interim Chief Executive Officer to execute a supplemental agreement with AECOM to include a building condition assessment of the former Martin Luther King, Jr. - Multi-Services Ambulatory Care Center (MLK-MACC) as part of the Phase II Assessments, subject to approval of the Scope of Work and cost estimate by the Interim Chief Executive Officer and the Director of Public Works, for an amount not to exceed \$550,000 with a total agreement amount not to exceed \$14,050,115; the additional amount to be fully funded in the Extraordinary Maintenance Budget as part of Fiscal Year 2015-16 Supplemental Resolution utilizing Net County Cost allocated to the MLK-MACC Reuse Study and savings from the Augustus Hawkins Replacement Project, Capital Project No. 69732, for which funds were allocated on January 28, 2014. (15-3854)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

- 49-E.** Recommendation as submitted by Supervisor Kuehl: Instruct the Interim Chief Executive Officer and the County's legislative advocates in Sacramento to support legislation, including Senate Bill 32 (Pavely) which would accomplish the following:

Extend California's efforts to combat climate change by setting interim and long-range targets for reducing greenhouse gas (GHG) emissions;

Provide flexibility to adjust the State's GHG emission reduction strategies based on changing technological and economic conditions;
and

Prioritize complementary goals of job creation, improved public health, technology innovation and regional policy collaboration. (15-3834)

Ruth Sarnoff addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl and Supervisor Knabe

Abstentions: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Kuehl](#)
[CEO Memo](#)
[Video](#)

- 49-F.** Recommendation as submitted by Supervisor Kuehl: Instruct the Interim Chief Executive Officer and the County's legislative advocates in Sacramento, to support Assembly Bill 50 (Mullin), which would require the California Department of Health Care Services, in consultation with stakeholders, to develop a plan to ensure that evidence-based home visiting programs are offered, on a voluntary basis, to Medi-Cal-eligible pregnant and parenting women, expectant fathers and parents and caregivers of children from prenatal to five years of age. (15-3840)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl, Supervisor Knabe and
Supervisor Antonovich

Attachments: [Motion by Supervisor Kuehl](#)
[CEO Memo](#)

- 50. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
(12-9996)

- 50-A.** Recommendation as submitted by Supervisor Antonovich: Cancel the regular Board meeting of Tuesday, August 25, 2015 due to lack of a quorum; and instruct the Acting Executive Officer to post all appropriate public notices and reschedule the Public Hearings to an appropriate date and time. The next regular meeting of the Board will be held Tuesday, September 1, 2015 at 9:30 a.m. (15-3877)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was introduced for discussion and placed on the agenda of August 18, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

- 50-B.** Note: Supervisor Antonovich reminded members of the public to address the Board on matters on the agenda or matters within the jurisdiction of the Board, and that failure to comply with this Board Rule may constitute a disruption and, if repeated, lead to removal of the speaker from the Board Hearing room; and the action taken to ban an individual from the Board Hearing for 60 days was suspended. (15-3976)

Public Comment 52

- 52.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Robert Lucas, Stenson Tolan and Bryon Costa addressed the Board.
(15-3894)

Attachments: [Video](#)

Administrative Memo

During the Public Comment portion of the meeting, Supervisor Antonovich requested the Director of Community and Senior Services to follow-up on issues raised by Mr. Stenson Tolan during his testimony. (15-3907)

Attachments: [Administrative Memo](#)
 [Report](#)

Adjournments 53

53. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Kuehl

Coleen Gray

Supervisors Knabe and Antonovich

Richard Devylder

Supervisors Knabe and Kuehl

Ellen Ward

Supervisor Knabe

Scott Akira Hachiya

Collette "Coco" Lazenby

Coletta Grace Leary

Bernadine "Bernie" Obenberger

Maryevelyn Tipton

Supervisor Antonovich

Frank Aguirre

James E. Brummett

Bernard Joseph Cade

Sister Magdalen Marie Crivello

John Addison Howard

Theresa Lum

Suzanne Techentin Miller

Carl Newton

Robert Resendez

Madeline "Maddie" Rossiter

Richard Schweiker

Larry B. Stammer

Kelvin Tainatongo

Earl B. Thomas

Y. Levon Thomas

Paul E. Williams Sr. (15-3908)

IX. CLOSED SESSION MATTERS FOR AUGUST 11, 2015**CS-1. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consideration of candidate(s) for appointment to the position of Executive Director of the Office of Child Protection.

In Open Session, this item was continued one week to August 18, 2015.
(14-4971)

CS-2. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidate(s) for appointment to the position of Director of Parks and Recreation.

In Open Session, this item was continued one week to August 18, 2015.
(15-3316)

CS-3. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidate(s) for appointment to the position of County Librarian.

In Open Session, this item was continued one week to August 18, 2015.
(15-2346)

CS-4. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Recruitment of candidate(s) for appointment to the position of Superintendent of Schools, Los Angeles County Office of Education.

In Open Session, this item was continued one week to August 18, 2015.
(15-3795)

CS-5. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

In Open Session, this item was continued one week to August 18, 2015.
(11-1977)

CS-6. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

In Open Session, this item was continued one week to August 18, 2015.
(13-4431)

CS-7. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Open Session, this item was continued one week to August 18, 2015.
(15-3837)

Report of Closed Session (CSR-15)

Attachments: [Report of Closed Session 8/11/15](#)

Closing 53

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:01 p.m.

The next Regular Meeting of the Board will be Tuesday, August 18, 2015 at 9:30 a.m. (15-3897)

The foregoing is a fair statement of the proceedings of the regular meeting held August 11, 2015, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive
Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division